

**Regular Meeting of the Board of Commissioners**  
**North Beach Water District**  
**Meeting Location: North Beach Water District Office**  
**25902 Vernon Ave., Suite D, Ocean Park, WA**

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**Monday August 19, 2013 6:00 p.m.**

**AGENDA:**

1. Call to Order - 6:00 p.m.
2. Roll Call
3. Adopt Agenda
4. Public Comment - (20 Minutes)

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*(Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. A three-minute limit on remarks is requested.)*

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5. Action Items:

- a. Approval of Meeting Minutes July 22, 2013 Regular Meeting
- b. Resolution 18-2013 - Board Policy "Customer Generated Infrastructure"
- c. Budget to Date - (Motion to Approve and File)
- d. District Expenses:

1. Operations -	\$	54,754.38
2. Payroll -	\$	37,204.89
3. Capital -	\$	178.00
4. Total -	\$	91,966.25

6. Discussion/Action Items:

- a. Lien Report - Jack McCarty
- b. Report - WASWD 2013 Conference & Trade Show
- c. 245<sup>th</sup> Street Water Main Installation
- d. DWSRF Project Update

7. General Managers Report.
8. Executive Session (30 Minutes) To consider the acquisition of real estate by purchase pursuant to RCW 42.30.110 (1b).
9. Report on Executive Session.
10. Board Members Comments.
11. Future Agenda Items.
12. Adjournment - 8:30 p.m.

POSTED: Friday May, 17 2013

William Neal  
General Manager  
North Beach Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Jack McCarty, Office Manager, 360.665.4144, in sufficient time prior to the meeting to make the necessary arrangements.

